

HUDSON SEWER UTILITY COMMITTEE

MEETING MINUTES

May 8, 2008

1. Call to Order: The meeting was called to order at 5:34 PM.
2. Roll Call:  
In attendance were William Abbott - Chairman, Catherine Valley, Bernie Manor, Don Gowdy. Craig Bailey was absent.
3. Public Input: None
4. Acceptance of Minutes:  
A motion was made by Don Gowdy and seconded by Bernie Manor to accept the April 10, 2008 minutes amended to delete "new" and add "acting" to Gary Webster's title in paragraph 3. The motion passed unanimously.
5. Cash Flow Summary: Downward trend in cash balance was noted.
6. Expenditure and Revenue Reports: Numbers are generally in line with the budget.
7. Sewer Rate: Bill Abbott and Bernie Manor reported the results of a meeting with Kathy Carpentier. Kathy will resurrect the sewer rate formula. Subsequently, she has met with Steve Malizia and Donna Summers and done some work on the project. At our meeting with Kathy, she gave Bernie a detailed list of bills paid. He has reviewed the list without discovering any new big expenses.
8. Sewer Utility FAQ: Many positive comments were received on this information sheet. Selectman Roger Coutu praised the document and requested the addition of the web site of the NH Department of Environmental Services.
9. Closing Comments: None
10. Next meeting is scheduled for June 12, 2008

Meeting was adjourned by Chairman William Abbott at 6:32 PM

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William Abbott - Chairman